

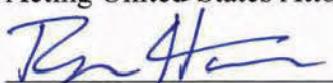
**INFORMATION SHEET**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

1. Title of Case: United States v. Rashid Sultan Rashid Al Malik Alshahhi, et al.
2. Related Magistrate Docket Number(s): 19 MJ 556
3. Arrest Date: N/A
4. Nature of offense(s):  Felony  
 Misdemeanor
5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules):N/A
6. Projected Length of Trial: Less than 6 weeks   
More than 6 weeks
7. County in which crime was allegedly committed: Queens  
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup>  Yes  No
9. Has this indictment/information been ordered sealed?  Yes  No
10. Have arrest warrants been ordered?  Yes  No
11. Is there a capital count included in the indictment?  Yes  No

JACQUELYN M. KASULIS  
Acting United States Attorney

By:

  
Ryan C. Harris  
Assistant U.S. Attorney  
(718) 254-6489

<sup>1</sup> Judge Brodie will not accept cases that were initiated before March 10, 2012.